



Minutes

St Kilda Historical Society

Annual General Meeting

27 August 2023

St Kilda Army and Navy Club

1. Welcome and Introductions

Society President Helen Halliday, welcomed members, visitors, and guest speakers.

2. Apologies

Barbara Hoad, Prue Griffiths, Gina Fiske, Philip Bird (proxy to Helen Halliday) Maureen Walker, Chris Kealy, David Brand, David Fernandes. Forty-Two members attended. Attendee list at the end of the minutes.

3. Acknowledgment of Country

The St Kilda Historical Society respectfully acknowledges the traditional lands of the Yalukit Willam clan of the Kulin Nation.

Helen Halliday discussed the upcoming referendum on the Voice to Parliament and encouraged those present to offer their support to our First Peoples.

4. Housekeeping

Helen Halliday outlined the timing and process for the AGM.

5. Acceptance of previous Minutes

The previous minutes arising from the 2022 Annual General Meeting for the St Kilda Historical Society were put to the members. **Moved** Mike Perkal, **Seconded** Lindy Smith. Motion carried.

6. President's Report

Helen Halliday went through the annual report outlining the Society's activities for the year including events and projects.

7. Treasurer's Report

Helen Halliday presented the Society's annual financial report to 30 June 2022 as prepared by Treasurer Philip Bird.

Helen explained the cuts to the City of Port Phillip Cultural Development Fund and the impact of those cuts have had on the Society and the community generally.

8. Acceptance of Annual Report

President's and Treasurer's reports were put to the members. **Moved** Mike Perkal, **Seconded** Peter Craig. Motion carried.

9. Major Projects this year and upcoming

See Presidents Report on 2022-23 and forthcoming 2023-24 year.

10. Election of members to the Committee of Management

The following Committee positions were proposed:

President:	Helen Halliday OAM
Vice President:	Phillip Stewart
Treasurer:	Philip Bird
Secretary:	Liz Kelly
Ordinary member:	Lindy Smith
Ordinary Member:	Sally Moore
Ordinary Member:	Mike Perkal.

Helen Halliday introduced Mike Perkal to the meeting and nominated him to fill the Committee vacancy as an ordinary member. **Moved** Helen Halliday, **Seconded** Phillip Stewart. Motion carried. Mike will be involved on community liaison with Friends of St Kilda Cemetery, Prahran Mechanics Institute and others.

11. General Business

Helen Halliday nominated Maureen Walker for life membership of the Society. Maureen wrote the book commemorating the 50th anniversary of the Society, she recorded the history of the St Kilda Army and Navy Club, and she has made an enormous contribution to the Society over many years.

12. The Meeting was closed at 3.45pm.

Attendees AGM 2023

Adin-James, Christine
Annetta, Lyn
Bader, frances
Barton, Claire
Beeston, Janet
Blair, Robin
Boyack, Neil
Craig, Peter
De Silva, Connie
Dodd, John
Drysdale, Carole
Foy, Robyn
Grant, Andrew
Hall, Mary
Halliday, Helen
Hamilton, Linda
Hermann, Isaac



St Kilda

HISTORICAL SOCIETY

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Jefferies, Debra
Kelly, Liz
Kent, Randall
Lastoviria, Kirill
MacKellar, Clive
McKenzie, Carmel
Moore, Sally
Newman, Elizabeth
Norling, Ken
Pagone, Margaret
Paulin, Carolyn
Perkal, Christine
Perkal, Michael
Provis, Suzanne
Rudd, Marilyn
Shute, Carmel
Sinclair, Catriona
Smith, Lindy
Smith, Paul
Stewart, Phillip
Svensson, Ulla
Telin, Pam
West, Alan
Wilkins, Charles
Win, Christopher